

November 2005 AGENDA



California Environmental Education Interagency Network (CEEIN)

Date: November 17, 2005

Time: 9:30 a.m. to 11:30 a.m.

BRING YOUR OWN BEVERAGE

SNACKS WILL BE PROVIDED!

Conference Phone: 916-324-6897 (note, please)

Location: Resources Agency 15th floor, room 1506-12, "Large Conference Room"

Lead: Kathleen Strickley

Note taker: Kay Antunez

Facilitator: Zori Lozano-Friedrich

AGENDA

	Item	Lead	Time	Action
1.	<u>Check – in and Catch -up</u> <ul style="list-style-type: none"> Welcome & Introductions Review Agenda Approve Minutes Update Outstanding Action Items 	Kathy	9:30 – 9:45	Distribute Sign-In Sheet
2.	<u>Guest Speaker</u> Go Green Initiative (new developments)	Jill Buck	9:45 – 10:15	Info
2.	<u>Committee Reports & Discussion</u>		10:15 – 11:10	
	Administration & Organization <ul style="list-style-type: none"> Partnership Language 	Tom	10 min	Info
	Leadership & Legislation <ul style="list-style-type: none"> AB 1721 	Andrea	10 min	Info
	Diversity <ul style="list-style-type: none"> DTSC GIS-JCEC Project CABE Booth 	Vanessa Kay	10 min.	Info & Discussion
	Environmentality <ul style="list-style-type: none"> JCEC hot line JCEC update 	Laurie Sue & Kate	5 min. 10 min.	Request Info
	Communications & Outreach <ul style="list-style-type: none"> CEEIN Accomplishments report 	Carolyn & Tom	10 min.	Info & Discussion
3.	<u>What's New In Your World</u> <ul style="list-style-type: none"> Announcements 	All	11:10 – 11:25	Info
4.	<u>Meeting Wrap-Up</u> <ul style="list-style-type: none"> Clarify Action Items Pending Items/Parking Lot Develop January Meeting Agenda Evaluate Meeting 	Kathy Zori	11:25 – 11:30	Discussion

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.